

Deer Valley Women's Golf Club	
Board Meeting - January 11, 2023	
SCW Men's Club - Stampede Room	
The meeting was called to order by President, Teresa PirkI, at 9:00 am.	
Present: Teresa PirkI, Janice Runnels, Cathy Lowman, Sherry Skogrand, Marlene Gates, Linda Leng, Pat Roberts, Marla Duffield, Vicki Mitchell, Cheryl Sherwood, Lois Petrick, Pam Gwin, & Joanne Powell.	
It was moved by Pat Roberts and seconded by Linda Leng to approve the minutes of the December 7th, Luncheon & Meeting.	
The Treasurer's Report was given by Cheryl Sherwood. Report Attached.	
Introductions were made of those present and a New Board of Director's/Structure Handout was passed out.	
Handicap Chairman, Linda Leng, reported that the handicap list will be printed out twice per month.	
Ringer Chairman, Joanne Powell, reported that there are 128 Ringer participants.	
Vice President, Sherry Skogrand, reported that she had not received any reports to pass on to the board. She said that Marsha Ross was doing a great job getting the CAGD information out to players. Also that the next team play day was January 20th at Pebblebrook.	
Social Chairman, Marlene Gates, reported that \$1,250. was raised for Eve's Place. She also reported that the Spring Luncheon will be held on March 29th, at Palm Ridge, at 11:30 am. There will be a 50/50 raffle held for Charity. It was asked if the Charity could be one that was within SCW? Marlene said that it could be the Posse or perhaps Helping Hands. Marlene was asked if name tags could be used and she agreed that they would use them. Marlene was also asked if she'd received feedback on giving cash donations to Charity vs gifts. Marlene said that she had and it was positive & much easier for her committee.	
Publicity Chairman, Marla Duffield, had nothing to report.	
Photographer, Pat Roberts, reported that the Ace & Aces Tournament winners photos had been taken. Linda Leng said that she needed photos of the Medallion Winners for 2021, & 2022, for the Website.	
Membership Director, Janice Runnels, reported that we have 169 regular golf members with 2 pending, and 2 social members with 1 pending. There were 8 new members in Monday's orientation with 3 board members attending. She asked that directory updates on email, etc, be given to her. She will be printing a few directories to have on hand for the course or a member who does not have a computer. She also said that Teresa Gasaway reported to her that birthdays had been updated on the bulletin board.	
Tournament Chairman, Lois Petrik, reported that the Aces & Aces winners were Rosie Bachicha, Gross, with an 84, and Mary Lawson, Net, with a 66.	
She also reported that the match play signups were coming in. She has 32 signed up so far with 4 pending.	

Teresa mentioned that there will be open positions next year so to please look for possible replacements. A few of those positions being, treasurer, social, & tournaments.	
Vicki said that the by laws updates were done and there needed to be a vote taken to accept them. The best way to handle the vote will an online ballot. The board will need to pick a date to open voting and a time limit. It was discussed that 2 weeks was a normal time period. The link will be sent to all members.	
Monitor Fees were discussed for people who cancel the day of golf other than for sickness or emergencies.	
It was agreed that Teresa would send out a reminder in the next weekly email to players that it was a good faith gesture to pay the monitor fee the next time playing if the the above scenario pertained to you. Also, guests are expected to pay a monitor fee whether they pay themselves or the person who invited them pays.	
Teresa said that the next board meeting would be on February 1st, at 9 am. The General Meeting will be held on February 8th, at 1 pm, at the Lecture Hall at Palm Ridge. Cookies will be served.	
Linda Leng mentioned that she had received complaints about where the ground crew is placing the cart signs on the course. Sherry said that Alice & Tom Wohlgemuth had offered to meet with the grounds crew to explain how to set up the tee boxes, course signs, rakes, etc., but that Todd and his crew are short staffed and have not been able to do so yet. She will talk to Todd about the concerns.	
Pam asked Teresa to remind players to put their quarters in for chip ins when they sign up and not to use foreign coins. Also, to remind players to check the envelopes in the box at the turn for pay out money.	
Having no further business, it was moved and seconded to adjourn the meeting. Meeting was officially adjourned at 9:53 am.	
Respectfully submitted by,	
Cathy Lowman	
Secretary	